



AGENDA ITEM 3 (b)

Action Points Update from Angus Health and Social Care Integration Joint Board

Complete	On Target	Overdue
----------	-----------	---------

Current Actions

MEETING	ACTION POINT	RESPONSIBILITY	PROGRESS	TIMELINE
26 April 2023	ITEM 4 – ADULTS WITH INCAPACITY – INTERNAL AUDIT All outstanding actions on target.	Chief Officer	OVERDUE	June 2023 now Oct 2023
	ITEM 5 – APPOINTMENTS (ii) to agree to designate Jillian Galloway as Depute Chief Officer for a further two month period.	Chief Officer	ON TARGET	June 2023
	ITEM 7 – FINANCE REPORT 2022/23 (ii) to support the 6 recommendations for improved future working arrangements for the IJB as described at Section 5.2 and in Appendix 4 of the Report (Committee Structures) – update to brought forward in June 2024.	Chief Finance Officer	ON TARGET	June 2024
	ITEM 8 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 - 2025/26 UPDATE (i) request that the IJB’s Executive Management Team confirm delivery of 2023/24 management savings (from EMT reviews) by August 2023; (for EMT info only)	Chief Finance Officer	ON TARGET	August 2023

	(ii) request an update on the steps being taken to update the Strategic Financial Plan (SFP) at the June 2023 IJB meeting; and		ON TARGET	June 2023 (inc. into Finance Report)
	(iii) noted updated version of the SFP, adopt plan as the IJB's formal budget for financial year 2023/24 only; and request a further iteration of the SFP be brought forward, alongside a further version of the IJB's Delivery Plan, and possibly the Strategic Commissioning Plan, if required, for the August 2023 IJB meeting. (see Item 9 rec (ii) below).		ON TARGET	August 2023
	ITEM 9 – STRATEGIC COMMISSIONING PLAN 2023-2026 (ii) endorse the Strategic Delivery Plan (SDP) detailed in Appendix to Report and request a further iteration of the SDP in August 2023 in acknowledging the Strategic Financial Plan (SPF) (see Item 8 rec (iii) above).	Chief Officer	ON TARGET	August 2023
22 February 2023	ITEM 6 – ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 – 2025/26 The Board agreed recommendation (i) to (vii) of Report including a slight addition to the wording in terms of recommendation (v) as outlined in minute of meeting. Various timelines referred to within recommendations of the Report. Final version of the Strategic Financial Plan to be brought forward to the IJB in April 2023. Actions regarding Older Peoples Services Resources (i) and Prescribing Financial Planning (v) remain outstanding.	Chief Finance Officer	COMPLETE	April 2023
			COMPLETE	April 2023 now June 2023. Superseded by 26.04.23 action (rec ii).
			OVERDUE	

	<p>ITEM 8 – STRATEGIC PLANNING UPDATE</p> <p>Recommendation (ii) completion of the new Strategic Commissioning Plan reset for 26 April 2023.</p>	Chief Officer	COMPLETE	April 2023
	<p>ITEM 9 – ANGUS LIVING LIFE WELL SUMMARY UPDATE REPORT</p> <p>Recommendation (ii) detailed comprehensive Report to June IJB 2023.</p>	Chief Officer	ON TARGET	June 2023
7 December 2022	<p>ITEM 6 – ANGUS LIVING LIFE WELL IMPLEMENTATION PLAN PROGRESS UPDATE</p> <p>Rec (iv) amended to include:-</p> <p>Comprehensive Report to the IJB meeting in June 2023; and that any exceptions during the period would be brought forward, prior to the June meeting, if required.</p>	Chief Officer	ON TARGET	June 2023
	<p>ITEM 7 – PRESCRIBING MANAGEMENT</p> <p>(iii) further update to be provided to IJB in June 2023.</p>	Chief Officer	ON TARGET	June 2023
	<p>ITEM 9 – NHS TAYSIDE AND SOCIAL CARE DIGITAL UPDATE</p> <p>(ii) Progress update request to June 2023</p>	Chief Officer	ON TARGET	June 2023
	<p>ITEM 10 – FINANCE REPORT 2022/23</p> <p>(ii) agreed that the Out of Hours Service would develop a financial recovery plan by Feb 2023 and that a progress update be brought to Feb IJB.</p>	Chief Finance Officer	OVERDUE	Feb 2023, delayed to June now August.
26 October 2022	<p>ITEM 6 – APPOINTMENTS</p> <p>(iv) Jillian Galloway designated Depute Chief Officer for 6 month period from 26 October 2022.</p>	Chief Officer	COMPLETE	April 2023

26 October 2022	<p>ITEM 13 – ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW</p> <p>(iv) developing plans for the community-based model to be brought to the IJB in February 2023.</p> <p>Further work was required to look at demand and agree next steps.</p>	Chief Officer	OVERDUE	February 2023 – now June 2023
	<p>ITEM 16 – COMMUNICATION AND ENGAGEMENT PROGRESS UPDATE</p> <p>(ii) a refreshed Communication and Engagement Plan to be prepared and an update report to be presented to the IJB in October 2023.</p>	Chief Officer	ON TARGET	October 2023
24 August 2022	<p>ITEM 6 – DIRECTIONS POLICY AND PROCEDURE – AUGUST 2022</p> <p>(ii)to revert back to the IJB in December 2022 with a revised Policy that would also capture the Clinical Care and Professional Governance arrangements.</p>	Chief Officer	COMPLETE	December 2022 now February 2023 extended to April 2023
	<p>ITEM 10 - ANGUS MENTAL HEALTH AND WELLBEING UPDATE</p> <p>(i) Full update to February 2023 Operational detail, not for full report – to be included in Strategic Planning Report</p>	Chief Officer	ON TARGET	June 2023 (Refer Item 6 - 7/12/22)
	<p>ITEM 13 – ANGUS ALCOHOL AND DRUGS PARTNERSHIP UPDATE</p> <p>(ii) update report on progress against the MAT Standards to April 2023 meeting.</p> <p>National data regarding performance in relation to the MAT standards is due to be published in June 2023 in order to provide an accurate update on Angus performance IJB report will now come in June 2023.</p>	Chief Officer	OVERDUE	April 2023 now June 2023

<p>14 Dec 2020 (Additional Meeting)</p>	<p>ITEM 2 MENTAL HEALTH AND WELLBEING STRATEGY DRAFT</p> <p>(v) Chief Officer to submit to the IJB meeting on 24 February 2021 plans and financial framework.</p> <p>The Chief Officer, Chief Finance Officer and Finance teams across Tayside are working with Mental Health operational leads to develop high level strategic financial plans for mental health services. These plans will be expected to provide high level description of current financial resources in the system, describe current commitments and map out potential investment priorities to deliver a Tayside Mental Health Strategy. The financial plan would be expected to describe any shift of resources within the system and financial deficits within the system and highlight the need to address as part of the strategy.</p> <p>Action now superseded by inclusion in regional Mental Health Improvement Plan as described in report 15/23. Based on this, this action will transition into the June 2023 report and be progressed and monitored thereafter in line with the new associated programme and governance structure and timelines..</p>	<p>(Interim) Chief Officer</p>	<p>COMPLETE/ SUPERSEDED</p>	<p>This issue needs progressed collectively and regionally – December 2022 now June 2023.</p> <p>Action significantly delayed.</p> <p>Now embedded in Mental Health Improvement Plans (15/23).</p>
---	---	--------------------------------	--	--